



## **Working Meeting of the Executive Committee**

**Tuesday, December 13, 2011, 8:30 a.m.**

Frontlines Headquarters, 669 West 200 South, Salt Lake City

### **Members:**

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Internal/External Constituencies Chair

### **Agenda**

#### **Stakeholder Relations Committee**

1. Resolution Amending UTA Ordinances.
2. Resolution Nominating Scott Biehl to Honor Roll.
3. Resolution Amending Actual and Potential Conflicts Policy.

#### **Finance and Operations Committee**

4. Financial Statement Review.
5. Resolution Authorizing Staff to Enter into Negotiations for an Interlocal Agreement with Utah County and UDOT.

#### **Planning and Development Committee.**

6. Resolution Authorizing Execution of Sugarhouse Interlocal Agreement.
7. Resolution Finalizing Budget for 2012.

#### **Closed Session**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

#### **Other Business**

8. Set Board Meeting Agenda.
9. Other.
  - a. Resolution Setting Meeting Dates for 2012.
  - b. Retreat Follow Up and Next Steps.
10. Approval of November 7, 2011, Meeting Report.
11. Adjourn.